

# SCI HENRI MARTIN

DISSOLVED

France · 890853401

## SUMMARY

SCI HENRI MARTIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2024. It has share capital of €300. It has 2 directors / officers on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 890853401                             |
| KYBE ID            | FR-890853401                          |
| Legal form         | 6540                                  |
| Incorporated       | 2020-11-10                            |
| Dissolved          | 2024-12-16                            |
| Status             | dissolved                             |
| Share capital      | €300                                  |
| Registered address | 18 RUE DE LA FONTAINE, 31650 AUZIELLE |

## RISK ASSESSMENT

**16**<sub>/100</sub> **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Jean-Luc PESSEL Administrateur

ANNE PELISSIER Membre du directoire

Immobilière des graves Membre du directoire

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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